

EXHIBIT 1

BLMIS ACCOUNT NO. 1ZA780 - MARJORIE MOST

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11
		<u>Transaction Amount</u>								
<u>Date</u>	<u>Transaction Description</u>	<u>Reported in Customer Statement</u>	<u>Cash Deposits</u>	<u>Cash Withdrawals</u>	<u>Transfers of Principal In</u>	<u>Transfers of Principal Out</u>	<u>Balance of Principal</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Conveyances</u>
12/23/1992	CHECK	1,125,000	1,125,000	-	-	-	1,125,000	-	-	-
7/1/1997	CHECK	(50,000)	-	(50,000)	-	-	1,075,000	-	-	-
10/1/1997	CHECK	(50,000)	-	(50,000)	-	-	1,025,000	-	-	-
1/2/1998	CHECK	(50,000)	-	(50,000)	-	-	975,000	-	-	-
4/1/1998	CHECK	(50,000)	-	(50,000)	-	-	925,000	-	-	-
4/22/1998	CHECK	(250,000)	-	(250,000)	-	-	675,000	-	-	-
7/1/1998	CHECK	(75,000)	-	(75,000)	-	-	600,000	-	-	-
10/1/1998	CHECK	(75,000)	-	(75,000)	-	-	525,000	-	-	-
1/4/1999	CHECK	(75,000)	-	(75,000)	-	-	450,000	-	-	-
3/18/1999	CHECK	(250,000)	-	(250,000)	-	-	200,000	-	-	-
4/1/1999	CHECK	(75,000)	-	(75,000)	-	-	125,000	-	-	-
5/26/1999	CHECK	(100,000)	-	(100,000)	-	-	25,000	-	-	-
7/1/1999	CHECK	(75,000)	-	(75,000)	-	-	(50,000)	-	-	-
8/27/1999	CHECK	(100,000)	-	(100,000)	-	-	(150,000)	-	-	-
10/1/1999	CHECK	(75,000)	-	(75,000)	-	-	(225,000)	-	-	-
1/3/2000	CHECK	(75,000)	-	(75,000)	-	-	(300,000)	-	-	-
4/3/2000	CHECK	(75,000)	-	(75,000)	-	-	(375,000)	-	-	-
7/3/2000	CHECK	(75,000)	-	(75,000)	-	-	(450,000)	-	-	-
10/2/2000	CHECK	(75,000)	-	(75,000)	-	-	(525,000)	-	-	-
1/2/2001	CHECK	(75,000)	-	(75,000)	-	-	(600,000)	-	-	-
4/2/2001	CHECK	(75,000)	-	(75,000)	-	-	(675,000)	-	-	-
7/2/2001	CHECK	(75,000)	-	(75,000)	-	-	(750,000)	-	-	-
10/1/2001	CHECK	(75,000)	-	(75,000)	-	-	(825,000)	-	-	-
10/10/2001	CHECK	15,000	15,000	-	-	-	(810,000)	-	-	-
1/2/2002	CHECK	(75,000)	-	(75,000)	-	-	(885,000)	-	-	-
4/1/2002	CHECK	(75,000)	-	(75,000)	-	-	(960,000)	-	-	-
4/8/2002	CHECK	55,000	55,000	-	-	-	(905,000)	-	-	-
7/1/2002	CHECK	(75,000)	-	(75,000)	-	-	(980,000)	-	-	-
10/1/2002	CHECK	(75,000)	-	(75,000)	-	-	(1,055,000)	-	-	-
1/2/2003	CHECK	(75,000)	-	(75,000)	-	-	(1,130,000)	-	-	-
4/1/2003	CHECK	(75,000)	-	(75,000)	-	-	(1,205,000)	-	-	-
7/1/2003	CHECK	(75,000)	-	(75,000)	-	-	(1,280,000)	-	-	-
7/8/2003	CHECK	25,000	25,000	-	-	-	(1,255,000)	-	-	-
10/1/2003	CHECK	(75,000)	-	(75,000)	-	-	(1,330,000)	-	-	(5,000)
1/2/2004	CHECK	(75,000)	-	(75,000)	-	-	(1,405,000)	-	-	-
1/16/2004	STOP PAYMENT	75,000	-	75,000	-	-	(1,330,000)	-	-	-
1/21/2004	CHECK	(75,000)	-	(75,000)	-	-	(1,405,000)	-	-	(75,000)
2/24/2004	CHECK	375,000	375,000	-	-	-	(1,030,000)	-	-	-
4/1/2004	CHECK	(75,000)	-	(75,000)	-	-	(1,105,000)	-	-	(75,000)
7/1/2004	CHECK	(55,000)	-	(55,000)	-	-	(1,160,000)	-	-	(55,000)
10/1/2004	CHECK	(55,000)	-	(55,000)	-	-	(1,215,000)	-	-	(55,000)
1/3/2005	CHECK	(55,000)	-	(55,000)	-	-	(1,270,000)	-	-	(55,000)
4/1/2005	CHECK	(55,000)	-	(55,000)	-	-	(1,325,000)	-	-	(55,000)
7/1/2005	CHECK	(55,000)	-	(55,000)	-	-	(1,380,000)	-	-	(55,000)
10/3/2005	CHECK	(55,000)	-	(55,000)	-	-	(1,435,000)	-	-	(55,000)
10/21/2005	CHECK	250,000	250,000	-	-	-	(1,185,000)	-	-	-
1/3/2006	CHECK	(55,000)	-	(55,000)	-	-	(1,240,000)	-	-	(55,000)

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<u>Date</u>	<u>Transaction Description</u>	<u>Reported in Customer Statement</u>	<u>Cash Deposits</u>	<u>Cash Withdrawals</u>	<u>Transfers of Principal In</u>	<u>Transfers of Principal Out</u>	<u>Balance of Principal</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Conveances</u>
3/17/2006	CHECK	500,000	500,000	-	-	-	(740,000)	-	-	-
4/3/2006	CHECK	(75,000)	-	(75,000)	-	-	(815,000)	-	-	(75,000)
4/13/2006	CHECK	200,000	200,000	-	-	-	(615,000)	-	-	-
7/3/2006	CHECK	(75,000)	-	(75,000)	-	-	(690,000)	-	-	(75,000)
10/2/2006	CHECK	(75,000)	-	(75,000)	-	-	(765,000)	-	-	(75,000)
1/2/2007	CHECK	(75,000)	-	(75,000)	-	-	(840,000)	-	(75,000)	(75,000)
4/2/2007	CHECK	(75,000)	-	(75,000)	-	-	(915,000)	-	(75,000)	(75,000)
7/2/2007	CHECK	(75,000)	-	(75,000)	-	-	(990,000)	-	(75,000)	(75,000)
7/5/2007	CHECK	(500,000)	-	(500,000)	-	-	(1,490,000)	-	(500,000)	(500,000)
10/1/2007	CHECK	(75,000)	-	(75,000)	-	-	(1,565,000)	-	(75,000)	(75,000)
10/31/2007	CHECK	(20,000)	-	(20,000)	-	-	(1,585,000)	-	(20,000)	(20,000)
1/2/2008	CHECK	(75,000)	-	(75,000)	-	-	(1,660,000)	-	(75,000)	(75,000)
1/17/2008	CHECK	(300,000)	-	(300,000)	-	-	(1,960,000)	-	(300,000)	(300,000)
4/1/2008	CHECK	(75,000)	-	(75,000)	-	-	(2,035,000)	-	(75,000)	(75,000)
7/1/2008	CHECK	(75,000)	-	(75,000)	-	-	(2,110,000)	-	(75,000)	(75,000)
10/1/2008	CHECK	(75,000)	-	(75,000)	-	-	(2,185,000)	-	(75,000)	(75,000)
Total:			\$ 2,545,000	\$ (4,730,000)	\$ -	\$ -	\$ (2,185,000)	\$ -	\$ (1,420,000)	\$ (2,185,000)